

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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AGENDA

HIGHWAY COMMITTEE

Monday – September 28, 2015

8:00 A.M. - Highway Office

- 1. Call to Order**
- 2. Proof of Proper Posting**
- 3. Action on Agenda**
- 4. Action on Minutes of September 14 & 15, 2015**
- 5. Action on Vouchers**
- 6. Closed Session at Request of Highway Committee Pursuant to Section 19.85(1)(c), Wis. Stats. (Considering employment, promotion, compensation or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility) Regarding the following –**
 - a. Administration Review**
 - b. Highway Maintenance/Janitor position update**
- 7. Reconvene to open session**
- 8. Discussion & possible action on matters discussed in closed session.**
- 9. Fund Balances for August 2015**
- 10. 2016 Highway Budget – discussion & possible action.**
- 11. Projects Report- discussion & possible action**
- 12. Equipment Update –discussion & possible action**
- 13. Dates of October meetings - Oct. 9 & 30, 2015**
- 14. Adjournment**

Agenda is subject to change within 24 hours of the Meeting Notice

Posted 9/23/15 at 10:00 A.M. LMB